

T H R A

TASMANIAN HISTORICAL RESEARCH ASSOCIATION

ANNUAL GENERAL MEETING 11 FEBRUARY 2025

Notice is hereby given of the 73rd Annual General Meeting of the Tasmanian Historical Research Association Inc to be held in the Function Room, rear Legacy House, 159 Macquarie Street, Hobart, on **Tuesday, 11 February 2025**, commencing at 7.30 pm.

AGENDA

1. Apologies
2. Minutes of the 2024 Annual General Meeting
3. Business Arising
4. President's Report
5. Treasurer's Report
6. Election of Office Bearers and Committee
7. Appointment of Auditor
8. General Business - (if any)
9. Speaker: Richie Woolley, *Some Recherche Bay archaeology and its historical context*

Nominations are invited for Office Bearers and members of the Executive Committee. All current office bearers retire and are eligible for re-election. The positions to be filled are:

President	Treasurer
Vice-President	Editor(s)
Secretary	Committee Members (up to 6)

In accordance with Rule 24 of the Association, nominations of candidates for election as Office Bearers and Members of Committee shall be in writing and delivered to the Secretary at least ten (10) days before the date of the Annual General Meeting, that is, by Saturday 3 February. A nomination form is provided below.

NOMINATION FORM

To: The Secretary
Tasmanian Historical Research Association
P.O. Box 441
Sandy Bay. TAS. 7006

We, the undersigned, nominate _____
for the position of _____ on the 2025 Executive
Committee.

Proposer: _____

Seconder: _____

I accept nomination _____ (Nominee)

Date: _____